

**Gallatin County Planning Board
Infrastructure Committee
Water and Wastewater Subcommittee
Record of Meeting: November 10, 2008**

Members present: C.B. Dormire (Subcommittee Chair), Don Seifert, Gail Richardson, Kerry White; Sean O'Callaghan, County Planning Department. Guests: Earl Mathers, County Administrator

1. Call to Order: 4:00

2. Approval of Meeting Minutes from September 22, 2008 and October 6, 2008

There were no comments offered,

3. Discussion on Draft Request for Proposals:

Kerry handed out a summary of the results of his meeting with the County Commission on the proposed draft proposal for engineering analysis.

- The committee discussed the Commissioner's comments on the proposed boundary in relation to the boundaries of the proposed neighborhood planning efforts and the boundary of the Belgrade extraterritorial planning jurisdiction.
- The committee asked for a map that shows the Belgrade, Bozeman, Rae, and Utility Solutions sewer service area boundaries and the proposed study area boundary. A second map would be needed to identify areas within that boundary that have existing density rules (zoning, etc.). A third map will be needed to show what the density rules are, where there are rules, within the boundary.
- The committee asked to find out if Warren could provide any guidance on proposed densities within the Four Corners area and the Gallatin Gateway Neighborhood Planning Area. Don will talk to Warren to determine densities and whether the Gateway group is interested in being included.
- The committee thought that the language of B(4)(ii) of the draft scope of work to was consistent with the Commission's concerns. That was the intent, but if the Commission thought otherwise, then it needed editing.
- If the committee isn't going to study the areas within an existing service area, it appears that the densities within those areas aren't material.
- The group discussed whether or not to cross the river with their boundary, the Commission suggested that they do not.
- Kerry commented that ultimately the study area boundary and the scope of work should be up to the committee and the Planning Board.

4. Member Reports: None discussed

5. Next meeting Date and Agenda: November 24, 2008 at 4:00 p.m.

6. Other Business:

7. Adjourn: 5:10

